

							Group Limited The Sandwich Factory Holdings Limited Uniq (Holdings) Limited Uniq Limited										
Steve Evans	Ex- Officio	Board	November 2021	CEO of the Polaris MAT	n/a	Polaris MAT	Smarties Nursery	Rastrick Juniors Football club	Smarties Nursery	n/a	None	None	None	Carlinghow Primary Academy	Vice Chair of the LGB	September 2019	Present
Sarah Laverick	Staff	Board	November 2021	CFO of Polaris MAT	n/a	Polaris MAT	Smarties Nursery	None	Smarties Nursery	n/a	None	None	None	None	None	None	None



Field Lane Primary School LGB																
Governance Information																
Governance Information						Pecuniary Interests					Personal Interests			Governance in other School and/or Trusts		
Full name	Type of Governor	Appointee	Date appointed	Position	Term of Office	Current Employment / Businesses - Partner of Sole Proprietor	Company Directorships	Charity Trusteeships	Memberships of organisations with a position of control	Current / Date stepped down	Immediate family with close connections to governor / Trustee or Member	Company directorships or trusteeships of family/close connections to governor/trustee or member of the Polaris MAT	Any other conflict	Name of school/academy/trust	Position held	Date appointed/elected to post
Paul Booth	LGB	Board	November 2021	Chair	4 Years	Civil Servant	None	None	None	N/A	None	None	None	None	None	N/A
Rachel Bailey	LGB	Board	November 2021	Governor Vice Chair	4 Years	Deputy Headteacher	None	None	None	None	None	None	None	None	None	N/A
Olly Hanson	LGB	Board	November 2021	Governor	4 Years	Huddersfield University Trilab Studio	None	None	None	None	None	None	None	None	None	N/A
Emma Hartnell	LGB	Staff	November 2021	Staff Governor	4 Years	Field Lane Primary School	None	None	None	None	None	None	None	None	None	N/A



Field Lane Primary

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Rastrick High School																	
Governance Information																	
Governance Information						Pecuniary Interests					Personal Interests			Governance in other School and/or Trusts			
Full name	Type of Governor	Appointee	Date appointed	Position	Term of Office	Current Employment / Businesses - Partner of Sole Proprietor	Company Directorships	Charity Trusteeships	Memberships of organisations with a position of control	Current / Date stepped down	Immediate family with close connections to governor / Trustee or Member	Company directorships or trusteeships of family/close connections to governor/trustee or member of the Polaris MAT	Any other conflict	Name of school/academy/trust	Position held	Date appointed/elected to post	Date of termination to post
Sam Priestley	LGB	Board	November 2021	Director / LGB Vice Chair (Safeguarding Lead)	4 Years	Leeds City Council	None	None	None	n/a	None	None	None	None	None	None	None
Andrew Tatham	LGB	Board	November 2021	LGB Governor / Director (PP Lead)	4 Years	Retired	None	None	None	n/a	None	None	None	None	None	None	None
Helen Hemmingway	LGB	Board	November 2021	Governor	4 Years	Longroyde Primary School Calderdale CMBC	None	None	None	n/a	None	None	None	None	None	None	None
Samantha Thomas	LGB	Board	September 2022	Governor	4 Years	One Adoption	None	None	Social Work England	n/a	None	None	None	None	None	None	None



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Luddendenfoot Academy																	
Governance Information																	
Governance Information						Pecuniary Interests					Personal Interests		Governance in other School and/or Trusts				
Full name	Type of Governor	Appointee	Date appointed	Position	Term of Office	Current Employment / Businesses - Partner of Sole Proprietor	Company Directorships	Charity Trusteeships	Memberships of organisations with a position of control	Current / Date stepped down	Immediate family with close connections to governor / Trustee or Member	Company directorships or trusteeships of family/close connections to governor/trustee or member of the Polaris MAT	Any other conflict	Name of school/academy/academy trust	Position held	Date appointed/elected to post	Date of termination to post
Marie Briggs	LGB	Board	October 2021	Governor / Chair	4 Years	University of Huddersfield / Ofsted	None	None	None	n/a	None	None	None	None	None	None	None
Ben Charles	LGB	Board	November 2021	Governor	4 Years	Luddendenfoot Academy	None	None	None	n/a	None	None	None	None	None	None	None
Joanna Dunkley-Pritchard	LGB	Board	April 2022	Governor	4 Years	NHS	None	None	None	n/a	None	None	None	None	None	None	None
Nicholas Moorage Aghahowa	LGB	Board	September 2020	Governor	4 Years	Head of Technical pre-Sales and Solutions Engineering	None	None	None	n/a	None	None	None	None	None	None	None
Peter Jamieson	LGB	Board	November 2021	Governor / Vice Chair	4 Years	Virgin Media O2	None	None	European Subsea Cables Assoc. Vice Chair	n/a	None	None	None	None	None	None	None
Jenny Ransom	LGB	Board	January 2022	Governor	4 Years	Teacher Carlton Bolling Trust	None	None	None	n/a	None	None	None	None	None	None	None
Katie Maddock	LGB	Staff	November 2021	Governor	4 Years	Luddendenfoot Academy	None	None	None	n/a	None	None	None	None	None	None	None



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Siddal Primary School																	
Governance Information																	
Governance Information						Pecuniary Interests					Personal Interests		Governance in other School and/or Trusts				
Full name	Type of Governor	Appointee	Date appointed	Position	Term of Office	Current Employment / Businesses - Partner of Sole Proprietor	Company Directorships	Charity Trusteeships	Memberships of organisations with a position of control	Current / Date stepped down	Immediate family with close connections to governor / Trustee or Member	Company directorships or trusteeships of family/close connections to governor/trustee or member of the Polaris MAT	Any other conflict	Name of school/academy/academy trust	Position held	Date appointed/elected to post	Date of termination to post
Sally Moore	LGB	Board	November 2021	Chair / Governor	4 Years	Blue arrow Employment Agency – Business Director	None	None	None	n/a	None	None	None	None	None	None	None
Adam Holmes	LGB	Board	April 2022	Governor	4 Years												
Louise Tiffany	LGB	Board	November 2021	Governor	4 Years	LV Insurance	None	None	None	n/a	None	None	None	None	None	None	None
Ruth Woodhead	LGB	Staff	November 2021	Staff Governor	4 Years	Siddal Primary School	None	None	None	n/a	None	None	None	None	None	None	None
Helen Victoria Myles	LGB	Board	November 2021	Governor	4 Years	Supply Teacher	None	None	None	n/a	None	None	None	None	None	None	None
Leo Timmins	LGB	Board	November 2021	Governor	4 Years	Deputy Headteacher Rastrick High School	None	None	None	n/a	None	None	None	None	None	None	None



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